#### **City of Reading Charter Board**

October 5, 2010- 7:00 pm Penn Room

Members Present: Susan Gibson, Jerry Richter, John Slifko, Barry Lloyd, Elizabeth

Stanley

Members Absent: None

Members of Public and Invited Guests: None

#### I. Administration

• The Boards next scheduled meeting is Tuesday, November 2, 2010. The regularly scheduled meeting of October 19, 2010 is cancelled.

- Ms. Gibson has not yet been contacted for interview regarding reappointment.
- Tonight representatives of the Charter Board have been asked to speak at the
  monthly Realtors Association meeting held at the RiverEdge. The topic will
  include a brief history of the Charter Board, jurisdiction, and overview of
  works thus far. Presentation will be roughly 8:15 pm.
- The Board reviewed and discussed follow-up on two administrative matters:
  - 1. Related to the memoranda received from the City Clerk's office regarding removal of members and Bill # 59-2010. A letter was sent to Council President Spencer advising that Amendment I governs in regards to removal of members of the Charter Board, and that the Bill should be immediately rescinded or amended to conform to the Charter. The Board has received no response as yet.
  - 2. Related to incorrect information on the City website regarding initiative and referendum. A letter was sent to Carl Geffken, interim Managing Director addressing the incorrect information regarding the number of signatures need for initiative and referendum petitions. The information has been corrected, though the mechanism for correction is unclear. The Board has shared email communications with the city clerk regarding the matter, but has not received any other formal communication from the city regarding this matter.

## II. Education

No current Issues

# III. Advisory

No current Issues.

## IV. <u>Enforcement</u>

No Closed Session

### V. Closing –Meeting adjourned at 7:45 pm